

**Lansing Public Library
Board of Trustees
April 21, 2005
6:00 P.M. Committee of the Whole
6:30 P.M. Regular Board Meeting
Agenda Regular Meeting**

The Board may enter executive session to discuss personnel evaluation

Call to Order
Roll Call
Recognition of Visitors
Approval of Minutes of Previous Meeting (White)
Financial Report & Approval of Expenditures (Beige)

Communications

Accept Library Director's Report (Blue)
Statistical Report (Blue)
Department Head Reports (Blue)

Old Business

1. Discussion of 2005-2006 Budget (Green)
See memo "Final Budget Figures"

New Business

1. Nominate Officers for 2005-2006 (Election next month)
2. Discuss "Budget Information Needed for April 21, 2005 Board Meeting"
- 3.

Questions from Visitors

Adjournment

*The next Regular Meeting of the Board of Trustees is scheduled for May 19, 2005 at 6:30 P.M.
The Committee of the Whole meeting may be scheduled at 6:00 P.M. if needed.*

Any person needing an accommodation for a disability at this meeting should contact William Babcock, Executive Director, Lansing Public Library by telephone at (708) 474-2447 or in writing five (5) working days prior to the meeting.

Persons wishing to address the Board at their next meeting must notify the Executive Director at the above location before noon on May 10, 2005 to be placed on the agenda.